



## Memorandum

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment - DWAYNE SQUARE SENTENCING GUIDELINES CASE	February 28, 2006
To	From
Debra P. Hackett, Clerk U.S. District Court Middle District of Alabama	Verne H. Speirs Assistant U.S. Attorney

Please issue an arrest warrant for the following person who is to be indicted at the February 28, 2006, Grand Jury:

Dwayne Square  
Phenix City, AL

### LIMITS OF PUNISHMENT

Ct. 1:

NMT \$250,000 or twice gross loss  
to victim or twice gross gain to  
defendant; whichever is greatest;  
NMT 10Y, or both;  
NMT 3Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Ct. 2:

NMT \$1,000 or twice gross loss  
to victim or twice gross gain to  
defendant; whichever is greatest;  
NMT 1Y, or both;  
NMT 1Y SUP REL;  
\$25 Assessment Fee;  
VWPA.

Estimated trial time: 2 days